

**WINDWARD VILLAGE  
PROPERTY OWNERS ASSOCIATION, INC.  
ANNUAL MEETING MINUTES  
March 19, 2012**

DRAFT

The annual meeting was called to order at 3:00 p.m. by the President Darrell Wolski. Board members also present were Bill Hoblitzelle, Sol Asekun, Sharon Beckwith and Jim Pachmayer. Gayle Lockhart represented Villages Services.

Mr. Wolski immediately announced that there was not a quorum present by proxy nor in person. The number 109 is required to certify a quorum. Seventy-seven were present by proxy and owners. Mr. Wolski closed the meeting and opened a second meeting per the governing documents, which required 54 for a quorum. As there were Seventy seven present, a Quorum was declared.

Mr. Wolski introduced the current officers and directors.

Proof of notice of meeting was presented.

**Minutes:**

The minutes of the last annual meeting were presented. A motion was made by Mr. Riske to waive the reading of the minutes and approve them as submitted. The motion was seconded by Mr. Schoen. Motion carried.

**Financial Report:**

Mr. Hoblitzelle gave a report on the financial standing of the association. The 2011 year end Balance Sheet and 2011 Budget were previously mailed to the members. A motion was made by Bill Riske to accept the financial report as submitted. The motion was seconded by John Wescott, all in favor. Motion carried.

**Architectural Control Board:**

Sharon Beckwith discussed current ACB related issues and the new water restrictions.

**Old Business:**

None

**New Business:**

The following topics were discussed with the members:

- The ownership and maintenance of Tract C on Red Sox.
- Florida Friendly lawns.
- Road deterioration.
- Speeding in the community, particularly on Fenway and Mickey Mantle.

**Elections:**

There were three openings on the Board of Directors and three candidates were submitted by the Board for approval. As there were no other nominations, the three candidates were approved. Sharon Beckwith, Bill Hoblitzelle and Jim Pachmayer will begin new terms on the Board of Directors.

The Board will maintain the same positions that were held in 2011:

Darrell Wolski, President  
Jim Pachmayer, Vice President  
Bill Hoblitzelle, Treasurer  
Sol Asekun, Secretary  
Sharon Beckwith, ACB Chair

**Adjournment:**

Mr. Wolski thanked everyone for their presence and input and asked for a motion to adjourn, if there was no further business to discuss. Bill Riske made the motion to adjourn at 3:58 p.m., seconded by John Wescott, all in favor.

Submitted by: \_\_\_\_\_  
Sol Asekun, Secretary of the Board  
Windward Village POA